



January 6, 2015

**NOTICE OF EXECUTIVE SESSION AND
REGULAR MEETING OF THE
TOHO TOLANI COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS,
THE COCONINO COUNTY BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS, AND
PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
AND
WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND
PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
PURSUANT TO A.R.S. § 38-431.02**

**9:30 a.m. Executive Session - Second floor conference room
10:30 a.m. Regular Meeting - First floor conference room
Immediately following & 1:15 pm Work Sessions - First floor conference room
219 E. Cherry Avenue
Flagstaff, AZ**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for Items Not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the Agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by Arizona's Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on an Agenda. Individuals are limited to a five-minute presentation.

Executive Session – 9:30 a.m., Second floor conference room

Toho Tolani County Improvement District Executive Session

1. Discussion, consultation with attorneys for legal advice and possible action regarding *A. Miner Contracting, Inc. v. Toho Tolani County Improvement District*; *Toho Tolani County Improvement District v. A. Miner Contracting, Inc.*, Maricopa County Superior Court Cause Nos. CV 2006-007290; CV 2005-009781; CV 2005-019434 and CV 2007-000895; and, *Safeco Insurance Co. of America v. Toho Tolani County Improvement District*, U.S. District Court, District of Arizona, Case No. CV 07-8061. **Pursuant to A.R.S. Sec. 38-431.03(A) (4), the Board may vote to go into Executive Session.**

The Coconino Board of Supervisors Executive Session

2. Discussion or consultation for legal advice with the Board's attorney regarding potential litigation, Arizona Conservation Corps. **Pursuant to A.R.S. 38-431.01(A) (4) the Board may enter into Executive Session for discussion and legal advice. County Attorney**

Regular Meeting – 10:30 a.m.

Call to Order

Please silence all cell phones, pagers, two-way radios, and other sound devices to minimize disruptions at today's meeting.

Pledge of Allegiance

Call to the Public for Items Not on the Agenda

Board of Supervisors Consent Agenda

1. Approve minutes from November 25, 2014 and December 2, 2014.
2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
12/11/14	91505120-91505423	\$ 1,286,496.77
12/11/14	EFT 2252-2276	71,501.87
12/18/14	91505424 – 91505680	1,117,480.42
12/18/14	EFT 2277 – 2297	310,880.73
12/24/14	91505681-91505834	1,044,360.70
12/24/14	EFT 2298-2313	62,581.58

3. Approve Resolution 2015-02 directing the Coconino County Treasurer to correct the tax roll as noted on Tax Roll Correction Summary dated December 16, 2014 to refund taxes overpaid with interest pursuant to ARS 42-16254. **Assessor**
4. Appoint Ruth Eaton to the Coconino County Hispanic Advisory Council for a 4-year term to expire December 15, 2018. **Board of Supervisors**
5. Approve community grant funding from District 4 - \$500.00 for a total of \$500.00 to Moenkopi Developer's Corporation to help fund a pilot program to propel and introduce Art Through Resiliency. **Board of Supervisors**
6. Approve community grant funding from District 1 - \$500 and District 4 - \$250 for a total amount of \$750 to Veer Consulting for Arizona Historic Preservation Conference to assist with costs for training and development of professionals in Arizona's historic preservation industry. **Board of Supervisors**
7. Approve the extension of the 130-lot Kachina Village North Subdivision final plat to January 11, 2016. Extension is requested by applicant. The original plat was approved in 2011. **Community Development**
8. Adopt Resolution 2015-04 to appoint the Zoning Inspector and Deputy Zoning Inspector, pursuant to Arizona Revised Statutes Section 11-815. **Community Development**
9. Approve Contract Amendment No. 10 between Coconino County Community Services and Arizona Public Service Company in the amount of \$48,953 for weatherization services from January 1, 2015 through December 31, 2015. **Community Services**
10. Approve the first renewal of an Agreement with Alamo Fence Company, Inc. for on-call fencing services to the County for projects up to \$250,000. **Public Works**
11. Approve the first renewal of an Agreement with American Fence Company of AZ, Inc. for on-call fencing services to the County for projects up to \$250,000. **Public Works**
12. Approve the first renewal of an Agreement with Buffalo Fence & Barn Company, Inc. for on-call fencing services to the County for projects up to \$250,000. **Public Works**
13. Adopt Resolution 2015-01, approving Amendment No. One: 14-0004761-I to Intergovernmental Agreement 13-0001915-I between Coconino County and the Arizona Department of Transportation for a grant through the Surface Transportation Program providing scoping design services for the Townsend-Winona Road Mill and Overlay Project in the amount of \$205,343, with a County cost of \$40,518. **Public Works**

Flood Control District Consent Items

14. Approve the first renewal of an Agreement with Alamo Fence Company, Inc. for on-call fencing services to the County Flood Control District for projects up to \$250,000. **Flood Control**

15. Approve the first renewal of an Agreement with American Fence Company of AZ, Inc. for on-call fencing services to the County Flood Control District for projects up to \$250,000.
Flood Control

16. Approve the first renewal of an Agreement with Buffalo Fence & Barn Company, Inc. for on-call fencing services to the County Flood Control District for projects up to \$250,000.00
Flood Control

Public Health Services District Consent Items

17. Approve the Associated Food and Drug Officials grant for reimbursement of project expenses for staff training, lodging, postage and printing of the proposed County Food Code and budget adjustment to align the total approved costs with the contract amount of \$2,500.00. **Public Health Services**
18. Approve grant from Arizona Companion Animal Spay / Neuter Committee for the period of October 17, 2014 to August 15, 2015 in the amount of \$10,000 to help low-income County dog owners to spay or neuter their dogs. **Public Health Services**
19. Approve the budget amendment of \$49,913 for FY15 to align the total approved costs with the contract amount of \$238,750 and FY14 carryover funds in the amount of \$49,913; totaling \$288,664 to provide Public Health Emergency Preparedness services and activities through the approved Intergovernmental Agreement (IGA) ADHS12-007885, Amendment 5 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) for the Emergency Preparedness Program for the period of July 1, 2014 to June 30, 2015. **Public Health Services**
20. Approve the teen pregnancy prevention contract No. ADHS13-034432 Amendment 2 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for the period January 1, 2015 through December 31, 2015 in the amount of \$125,000. **Public Health Services**

Board of Supervisors Action Item

21. Approve Resolution 2015-03 consenting to the formation of Arizona Theme Park District No. 1. **Board of Supervisors**

Work Sessions - Immediately Following

- A. Presentation and discussion regarding a request from Northern AZ Intergovernmental Public Transportation Authority (NAIPTA) for a local match from Coconino County in the amount of \$12,000 for FY2015 to launch a Vanpool program. **NAIPTA**

BREAK

Work Sessions – Continue 1:15 p.m.

- B. Discussion of the Zoning Ordinance as it pertains to natural resource (primarily forest related) production and assimilated industry through a temporary use permit.

Community Development

- C. Review the Public Health Services District (PHSD) status and obtain Board of Directors guidance on PHSD-funded programs. This is the fifth Work Session with the CCPHSD Board of Directors. **Public Health Services District**

- D. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02H – These matters will not be acted upon):

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
 - District 1 – Supervisor Babbott
 - District 2 – Supervisor Archuleta
 - District 3 – Supervisor Ryan
 - District 4 – Supervisor Metzger
 - District 5 – Supervisor Fowler

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administrative Center, 219 East Cherry Avenue, Flagstaff, Arizona, on this date: _____ at _____ am / pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this 6th day of January, 2015.

Wendy Escoffier
Clerk of the Board